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Minutes of the Executive Committee of the Academic Senate

February 2, 2009

St. Mary's 113 B; 1:00 PM

Present: P. Benson, D. Biers, D. Darrow (presiding), G. Doyle, H. Gauder, J. Greenlee, N. Jolani, R. Kearns, L. Laubach, A. Seielstad

Absent: A. Reichle, J. Saliba

Guest: J. Farrelly (Faculty Board)

Opening Prayer: Dave Biers opened the meeting with a prayer.

Roll Call: Ten of twelve members of the committee were present.

Approval of Minutes: The minutes of January 26, 2009 were approved as written.

Committee Reports

Academic Policies Committee: none

Student Academic Policies Committee:

A committee is being formed to develop a new Student Assessment of Instruction form.

Faculty Affairs Committee:

The Stop-the-Clock policy was discussed. It should come to ECAS soon.

The Intellectual Properties policy was discussed. It was decided that an ad hoc committee of knowledgeable individuals should be formed to develop this policy. It was noted that it should be consistent with UDRI's policy on IP. Several individuals were suggested for the committee: Lisa Sandner, David Wright, Susan Brenner, a SOEAP professor, a SOE professor, and a member of FAC to chair the committee. Lloyd Laubach will form the committee.

Old Business

There was continuing discussion on the forming of an ECAS Nomination committee, whose purpose would be to fill committees that report to the Provost either by election or voluntarily. It was decided to establish an ad hoc subcommittee of ECAS members to develop the scope of this nominating committee, and its relation to other committees under the Provost. Heidi Gauder and Nina Jolani volunteered to co-chair the committee. Janet Greenlee and Andrea Seielstad will assist. The ad hoc committee will submit a plan to ECAS. Eventually, the Senate will be asked to approve it.

Adjournment: The meeting was adjourned at 1:45 pm.

Next Meeting: The next meeting will be Monday, February 9, 2009 at 1:00 pm in St. Mary's 113 B;

Respectfully Submitted By:

George R. Doyle, Jr., Secretary of the Senate